

Message Text

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PAGE 01 STATE 145546

12

ORIGIN COME-00

INFO OCT-01 NEA-09 ISO-00 EB-05 RSC-01 /016 R

66615

DRAFTED BY COM/NESA-246/DARYAN/SIA

APPROVED BY EB/CBA/OCA/REP:G.P. WILSON

COM/NESA-246/JPWENTWORTH/PBHALE

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R 052118Z JUL 74

FM SECSTATE WASHDC

TO AMEMBASSY TEHRAN

LIMITED OFFICIAL USE STATE 145546

E.O. 11652:N/A

TAGS: BEXP, IR

SUBJECT: COAL TAR REFINERY

1. REILLY TAR CHEMICAL CORP., INDIANAPOLIS, INDIANA NOW ACTIVELY PURSUING JOINT VENTURE INVOLVEMENT IN COAL TAR REFINERY IN IRAN. COMPANY WOULD HAVE 25 PERCENT EUIY IN NEW IRANIAN FIRM, ANAHITA CHEMICAL CO.

2. ONE OF PARTNERS IN OPERATION IS RAFFIE ARYEH, MANAGING DIRECTOR KARKHANEJAT-TOWLIDI PLASTICS CO., TEHRAN. IN VERIFYING BONAFIDES PRINCIPALS, REILLY WAS INFORMED BY LARGE REPUTABLE

CONSTRUCTION CO. IN U.S. THAT RAFFIE ARYEH IS NOTORIOUSLY UNSAVORY FINANCIAL CHARACTER, NOW WANTED IN STATE OF FLORIDA.

3. ANY INFORMATION POST ABLE DEVELOP ON ARYEH WOULD BE APPRECIATED. TELEGRAPHIC REPLY REQUESTED.
SISCO

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 19 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 AUG 2002 by boyleja>; APPROVED <19 FEB 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
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30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COAL TAR REFINERY
TAGS: BEXP, IR
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